

AVHC Board Meeting Minutes
August 27, 2015

Board Members		Board Members		Staff	
Ric Bonner, Chairperson	excused	Clay Eubank	X	Chloe Guazzone-Rugebregt ED	X
Kathy Cox, Vice-Chair	X	Walter Hopkins	X	Mark Apfel MD, Medical Director	X
Heidi Knott Gundling, Secretary	X	Ivan Jimenez	X	Fabiola Cornejo, Operations Director	X
J.R. Collins, Treasurer	X	Eric Labowitz	X		
Deborah Covey	X	Maxence Weyrich	X		

Topic	Time	DISCUSSION/REPORTS	ACTION
Call to order	6:05		
Agenda approval		The agenda was amended as there was no closed session planned.	Motion to approve: E. Labowitz, Second JR Collins, All ayes.
Review & approval of April 30, 2015 minutes			Motion to approve: JR Collins, Second E. Labowitz All ayes.

STAFF REPORTS	TIME	DISCUSSION/REPORTS	ACTION
		<p>See the attached Directors' Report to AVHC Board 8-27-2015</p> <p>Abbreviations: CMO - Chief Medical Officer MU - Meaningful Use, PCMH - Patient Centered Medicine Home, FTCA - Federal Tort Claims Act COO - Chief Operating Officer UDS- Uniform Data System, ECW - Electronic Clinical Works (software system), RCHC - Redwood Community Health Coalition, HR - Human Resources, CPCA - ?? ARCH - ?? IMO Intelligent Medical Objects, PI - Performance Improvement</p> <p>As a follow-up to questions raised in the last meeting, Chloe informed the</p>	

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		board that the top 3 illness diagnoses for farmworkers are the same as for the seasonal workers population, namely 1. hypertension, 2. diabetes, 3 contact dermatitis and skin or fungal infections and 4. obesity. The data system lumps migrant / seasonal workers together with all farmworkers. The board was interested in finding out how many regular valley farmworker residents use the AVHC and how many of them have the above illnesses.	
BOARD CMTE. REPORTS	TIME	DISCUSSION/REPORTS	ACTION
Finance Cmte.		JR Collins reported that the finance cmte. met on Aug. 21st at noon and discussed the billing improvements. See July Financial Cmte. Report	Labowitz moved to accept the July Financial Report. Second: Heidi Knott Gundling. All ayes.
Governance Cmte.		There was no governance meeting in August due to the wine harvest and forest fires.	
Performance Improvement Cmte.		See attached report.	
Fundraising Cmte.		There are ongoing discussions about the best strategy for a fund raising campaign and whether to address the mortgage or perhaps operating reserves. The decision on what is best for the fiscal health of the AVHC will be made during the Strategic Plan process this fall. The current government HRSA grant, a main support of the HC, continues until mid 2017.	
Building and Grounds		Wally Hopkins submitted his report of repairs and improvements to the HC. See attached.	
OLD BUSINESS	TIME	DISCUSSION/REPORTS	ACTION
Student board membership		Maxence Weyrich attended his final session as a student volunteer and was thanked by all for his contributions to the board. We are looking forward to welcoming new students on the board. The	

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		process will go through Stephanie Gold at the high school.	
NEW BUSINESS			
Strategic Plan		Chloe will contact ARCH for a recommendation for a facilitator for the strategic Planning session. This person will be asked to help us work with the community and set up a structure. Before the next AVHC meeting, Ric should receive information on a suitable facilitator and about their availability for October and November. It is the goal to either have or be very close to agreeing on a strategic plan this year.	
ADJOURNMENT	7:40		Motion to adjourn: Labowitz, Second: Collins All ayes.
Closed Session			

Minutes: Heidi Knott Gundling

Next Meeting: September 24, 2015, 6pm, Veteran's Bldg.